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State Stem Cell Agency Facilities Working Group Agenda 04-13-07

Apr 13, 2007

Main Location:

California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107

Additional Locations:

The Sherry Lansing Foundation 2121 Avenue of the Stars Suite 2020 Los Angeles, CA 90067

California State Stem Cell Agency

Regular Meeting 04-13-07

**SCIENTIFIC AND MEDICAL FACILITIES WORKING GROUP
(FACILITIES WORKING GROUP)
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

OPEN SESSION

1. Call to Order.
2. Roll Call.
3. Welcome & Chair's Comments.
4. Public Comment.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

5. Presentation on Facilities Working Group Conflict of Interest regulations.
6. Presentation of proposed process for reviewing RFA-07-01 - Shared Research Laboratories and Stem Cell Techniques Course Grant Applications.
 - a. Background information: Public Abstracts
7. Briefing and discussion of ICOC's input on concept plan for large facilities grants.
8. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

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Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

Transcripts:



04-13-07.pdf

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